



October 14, 2020

CSA Board Meeting Minutes

Board Attendees: Candy Brooks, Aldo DelPiccolo, Adam Hayes, Kathy Kust, Joe LoRusso, Peter Mason, Jeff Ruebel, Steve White, Marley Wilson

Other Attendees: Said Mossavian, Nate Shotts

Call to Order: 6:13PM

Approval of Minutes from August 12, 2020 – unanimous approval

Presidents' Report

Sexual Offender Ban Update

- No further request for information and matter is current closed

2021 Annual General Meeting (virtual)

- The following AGM components will be postponed:
 - o Hall of Fame Induction – postponed to 2022
 - o Player/Coach/Ref recognition – postponed
 - o State Cup MVP Awards – will be presented on-field during Spring 2021 Cups
- Sessions to be held re:
 - o Corporate compliance
 - o Executive Director
 - o Formal AGM including Board election and Bylaw amendments

Membership Issues

- Discussion re: differences between expansion of current clubs and establishment of new clubs

CEO's Report

Rush Membership Update

- Discussion re: progress toward being in good standing, Board composition, current CPA
- Motion: Colorado Rush will remain a member in good standing with a two-year probationary period under the compliance oversight of CSA CEO and Board of Directors
 - o Motion does not pass (0 Yea, 7 Nay, 1 Abstention)

- Motion: Board will save revocation of membership decision pending further documentation and Board review
 - o Motion passes (6 Yea, 0 Nay, 2 Abstention)

Treasurer and Financial Matters

Review of 2019-20 Financials

- Discussion re: 2019-20 COVID-related deficit and pending liabilities, PPP loan allotment, Comps Order #36
- Audit opinion has come back clean

Designated and Non-Designated Fund Restrictions

- Motion: To remove the designation from the \$39,517 currently designated as “Board Designated - Other designations” as specified in the 2020 audit to be classified as “Undesignated”.
 - o Motion passes unanimously

- Motion: To remove the donor restrictions for the Ron Loos Memorial Fund, the Scott Tanner Scholarship, and the Larry Smith Scholarship and to designate them into a New Board designation for a Colorado Referee Fund, acknowledging that the staff have attempted to contact the donors. This fund of \$17,033 (Loos) and \$100 and \$325 (tanner and smith respectively) will be combined with the funds from the previously Board designated funds of \$10,885 (CSA Referee Fund) and \$6,633 (R Loos fund) for a total referee fund of \$34,976. The CO Referee Committee will draft a proposal for these funds over the next 5-10 years deliverable on 12/2/20 for approval or revision by the CSA board.
 - o Motion passes unanimously

New Business

CSA to promote upcoming mental health awareness presentation: Abby Wambach: Championing Transformation

Next Board Meeting – December 2, 2020 at 6:00PM

Adjourned: 7:58PM

Submitted by: Adam R. Hayes